

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcc7ad98e51b4f117406b8d02eae902d093dedd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
! Kuroro Beasts	N/A KURO [www.kuroro.app]
AliquidEth.com	N/A Claim Reward
! A-ZKF	N/A A-ZKF [www.zkfair.events]
BLAST	N/A op Code
oucher)	N/A Claim by link: zlrcuit.xyz
Meme Gone	N/A MEMEGONE
5000usdt.com	N/A 5000USDT
beefy.finance	N/A BIFI
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at Lido.fun
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Giveaway Round
\$2500 VIP Bonus	N/A Stake.com
	N/A Visit website claim SHIB
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:17:27	<u>0xd768020f6f167cae9ae7c089af49f0991e88f3240942339d1d047b5f64cfa20b</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-11 21:10:57	<u>0x450b1c473b738d06405de50bbe0d6070e545131fd58e5345acae278b228e4194</u>	+ 4,840,704.00000000 0000000000 KURO [www.kuroro.app]	✓
3	2024-03-11 12:30:39	<u>0x11523ed43468d74d08be32b1566089128bf596afdde637edb46f449f23078c7e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 09:08:12	<u>0xb80508e39f0096322eba</u> <u>f26eca9294674a427e645b</u> <u>8e60b0b79b32324309bf0f</u>	+ 55,269.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-01-18 23:45:33	<u>0x9c9f505109a093396c1f</u> <u>0f5f2792980731aeec69e2</u> <u>056a449c04bde68063be24</u>	+ 681,487,270.970375 06 MEMEGONE	✓
6	2024-01-02 23:52:43	<u>0xe95aa8add65eb65b5d61</u> <u>40557bc51457e9073869a5</u> <u>abc9e6f4aad627ae52b073</u>	+ 1 Claim Reward	✓
7	2023-12-25 19:57:51	<u>0x735b19263bef3a73c760</u> <u>6049d9df359d9ed2b76d30</u> <u>a46e15297bc5cb4a413508</u>	+ 1 Claim Reward	✓
8	2023-12-14 16:50:46	<u>0x4452489e38f4b6812075</u> <u>8b3860b0f75a9a765d4a0d</u> <u>dac43d69245a95044be249</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-10-17 01:07:11	<u>0x913dd88bb680e007adb7</u> <u>70cd385a313e66ecb761e7</u> <u>6f80528dab87f40d0c1e26</u>	+ 0.1257041158962549 09 BIFI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:00:59	<u>0xae96467854535f7a65e3</u> <u>fde4e0723c8a82c139c61c</u> <u>0d54ac45f15fcefadfb4f62</u>	+ 1 5 ETH	✓
2	2024-03-08 00:47:17	<u>0x0802d686c0ef50f951ef</u> <u>d8c04a7bec39ef392f1633</u> <u>e1844ccea602cbaff414d5</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 23:01:22	<u>0x142f21afc8f80e691c3f5f54a0e35bcc75a88e41d81bd30c6b375bbab7fc21ed</u>	+ 1.5 ETH	✓
4	2024-03-07 22:49:17	<u>0x6907b946e380974b7c3148c12e35df8db09c1248a42be2908e5c56e4acce288</u>	+ 1.5 ETH	✓
5	2024-03-07 14:09:58	<u>0xabdcada605c1f52db4c1f36e88305e85ba6a995fc87c09c00b16f64e3ecdffae</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:05:23	<u>0x854b2600eb6525077f79f597cd88860c4b2a489cd9447c6deaaf3b83153a1e20</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-08 00:29:45	<u>0x10fc248b320fae48e5745696ef1b929df375bd5714d166338d73ef8c12cd272c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-05 13:02:20	<u>0xb7435374a827acf0e1ed35ec5f3a1bd19259eb9bc9b3a7424da16d083a8ce6ee</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-03-05 06:17:48	<u>0x9890b7d4f71bf3419b2f4dddc9fdf294de6bafc17bbe1a659fe0506775378259</u>	+ 1 Reward at usdcmint.com	✓
5	2023-12-15 21:41:18	<u>0x94482bf1200be46f3433333d863dd68db34159bae4f9a57eeef3a7588b9c00c9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 21:37:29	<u>0x4556bf68d8775bfdff4256de5375a863ea34c7b28d3d25dbaeff805b60b0a821</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 14:06:20	<u>0x3e4bfe1b260c9a7dd4f5e95bd837e81a56709b2a71b1aaadec75f759fa7fee9b</u>	+ 1 net	✓
8	2023-12-14 11:09:43	<u>0xea87b3a97c35276075e3593ae5fa058a34353d21c344c0a7d9abb25ee8cd625f</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-06 18:13:32	<u>0xbbb0c45f94b7736183be1c8dd306751fffe7c4c07e05c82814ba3aa6b2466</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-01 21:04:49	<u>0x6e8c4596392e8ef9ebcf95d280bbda64a7a8e7b2ac7cba768b7ae2d70946ef8</u>	+ 1 2000usdt.net	✓
11	2023-12-01 20:43:47	<u>0x52e59264db14955ee154515c083260308a5d7bdbcd0e34fa8817c832b9d6be56</u>	+ 1 1000usdc.org	✓
12	2023-11-27 14:17:25	<u>0x5c84fcbbd330ec64319be667191de508f2e435892143303ba0c9082c14983286</u>	+ 1 3000usdt.org	✓
13	2023-11-27 14:16:33	<u>0x334040061306a46812501993628ae95a2a9fcc8dcf3cd8a6b4cb396b7c0a0646</u>	+ 1 org	✓
14	2023-11-20 20:19:26	<u>0x13f26e370b987a494794adb71f1d256ee843043c104449dc3172378942680e01</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 19:24:38	<u>0xc8b5ff6aeb463cedc381</u> <u>20caa16ad406f03266fae3</u> <u>ba78f967a3b14194826c98</u>	+ 1 usdc.vip	✓
16	2023-11-20 18:03:13	<u>0xf54fe067de03867921a3</u> <u>b313d80ef33e6fcefa1013</u> <u>e457258a15e76414ef5dc2</u>	+ 1 Voucher	✓
17	2023-11-20 17:56:27	<u>0x43d2464864c1fb702908</u> <u>bc702c9300b71725820cd5</u> <u>a998f20e59860bb18bb941</u>	+ 1 d.org	✓
18	2023-11-18 21:00:52	<u>0xaf564c3b8ba738f1ab29</u> <u>60ebaf42d90e6679b45c87</u> <u>c8d7749fcabdfb1db26e08</u>	+ 1 ro	✓
19	2023-11-18 21:00:22	<u>0x992d28d7ef39fa566cc8</u> <u>a7f8ef27a3d01edeb25ede</u> <u>5b0774bfa64ea72450117b</u>	+ 1 yz	✓
20	2023-11-11 20:03:46	<u>0xa264c8de00ec4e2f75db</u> <u>317accf8f9e7d7f1ac3127</u> <u>cde3d505b18aac07d2b5e0</u>	+ 1 liveusdt.site	✓
21	2023-11-11 15:36:29	<u>0x81e511bc5a0a4c284afc</u> <u>a2e8305aab490cb4a4170d</u> <u>970cc91ffad687bf50f48a</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-06 15:01:08	<u>0x5698f40f09fb191ba806</u> <u>c26d3c7e700fd1d545ea79</u> <u>21529a449427b7a0edc146</u>	+ 1 op.work	✓
23	2023-11-05 14:09:32	<u>0x7c379b8de4ccf2c8bcd5</u> <u>e7583be10b7ce7f2e9cb9d</u> <u>69ccfedb522087864c6a98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 14:06:14	<u>0xeab4763375630b10a7252d9553058d3629245f2ae06e75cd12447fcd3dfe9dff</u>	+ 1 rop.xyz	✓
25	2023-10-26 23:44:49	<u>0x4f672aa10036890864161644464beee010dd2e35bfdd6f8d8030fa642bd6c095</u>	+ 1 \$BNFT	✓
26	2023-10-24 08:35:25	<u>0x224fa302587c3d2d6c18ce1529520f970cce905770433acf3f7a3fa7f6fd7b2d</u>	+ 1 Voucher	✓
27	2023-10-24 08:23:19	<u>0x0e973e120bdd7f159770ee64a912e44f98c1419a303459a15314c7e440b50294</u>	+ 1 er.app	✓
28	2023-10-24 00:03:34	<u>0xabd22dc8284ab48486615a80c64eb111de3469b5bc255c68af96bd085d5b21e3</u>	+ 1 2000usdt.com	✓
29	2023-10-23 23:31:44	<u>0xa8b3634b107489a6f536df576b01b29ec625b75a1309c63b03e972b4147ec346</u>	+ 1 dropusdt.info	✓
30	2023-10-23 23:30:54	<u>0xa63eb0378041aab3ecd864f53886a8633c220f23fe32195e2e0f0a2ddaadfc1c</u>	+ 1 dropusdt.info	✓
31	2023-10-17 16:34:51	<u>0x1d58197db875c1e5d5a87a3ae944fa9fb134800b9d898d8d53354ebbec2d4618</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-17 00:43:22	<u>0x98255c13bf522df356a3ef6b5bcc577efd7ea801b9f184ce49cfd65679f84d90</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 10:05:28	<u>0x2dacb85d24466b02e42fda416030bc5dd33a98232d3c6a54bc4535bdd0c06548</u>	+ 1 NFT Voucher	✓
34	2023-10-08 10:03:24	<u>0x58a035d0cc0dd6e9329845f15fe400a9fa9f16217da0993662429c973913afb5</u>	+ 1 Vouchers	✓
35	2023-10-08 10:01:06	<u>0x0ac0c6e192891346bdbf10b4e0378f88139fe7b10d0224b8dfdae90d81e1ed14</u>	+ 1 rds.net	✓
36	2023-10-03 14:04:08	<u>0xc0fed62d6ac073814674a51fa66d05a2ca363acb455fc13f8776840320016198</u>	+ 1 Vouchers	✓
37	2023-10-03 13:40:51	<u>0x3b80038ca7c98f7aec60d60c8d5a6568523730971ecb8ba4a157cf6208527bbb</u>	+ 1 dt.org	✓
38	2023-10-02 09:32:55	<u>0x494bde89b738224ed456726f8842afb1d9c091f4b44141adcf15a14bfab1e6b8</u>	+ 1 drops-usd.xyz	✓
39	2023-09-30 07:10:09	<u>0xb6acce4872ce90e980e73b3ae55259a78b17c4f840cfc1786c1bba185cbdb4f8</u>	+ 1 ard.net	✓
40	2023-09-18 21:11:45	<u>0x6b2f3141724383ecd096c3e9a9fc08c19c6baa5763c8c832672b001fa320fdd</u>	+ 1 USDLY.COM	✓
41	2023-09-18 16:02:37	<u>0x1e35df0918c3d089c0476c33de9f087e8d4e07d645f593bd492c1b26a8c3ad2a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 15:21:39	<u>0x1d5ed022c60490180198376f27455b5f56e5298e6ca9d430ce0545869464ee5a</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 15:19:53	<u>0x8a57156917307fd1a2a21ee0b9e99e1e10ab455db0542b6a1dc91981cf749cb4</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 15:19:31	<u>0x82c85a26de87fb29fa65b443808589aaa878aefb68283407aa83ec173bfb1eb8</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-14 15:19:07	<u>0xec98fdb274a31bd6867c5a25b9f184f1839cb2fd69eb0b57207872bba71613b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-14 15:13:13	<u>0xdf39e6af74e0aef27f5e21716db0162e0e20d51cbda77b800ce8cdaefb616bb5</u>	+ 1 LIDO Drop	✓
47	2023-09-14 15:03:59	<u>0xc051991a25ade841418f337aebb38b23582d47d91b4e4fa6291ed8749254cbc4</u>	+ 1 NFT VOUCHER	✓
48	2023-09-12 21:52:28	<u>0x28c782835596c6b3a3d7c945488f2667977f36c7e5ccc493cd06f26188690db3</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:00:19	<u>0xc52e0f7a5541401480e020f3876981907ecf3d8c123e1ef47b322d6de5be6faa</u>	+ 1 claim-usdt.com	✓
50	2023-09-12 19:32:28	<u>0xaca73e771e5e71166e7717f0cf61dd886e230fde62073eae61f164bbf0eea99b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 19:30:18	<u>0x6123f1eedf28e3839912e89394faef59812e02aea446bf07fb2843ca0f6fe0a5</u>	+ 1 claim-usdt.com	✓
52	2023-09-10 17:18:14	<u>0x6b8a270b7917e006b8263defaa2bf1e459e09d19ce6fd31c209b5da3aa8887a4</u>	+ 1 NFT Voucher	✓
53	2023-09-10 16:33:12	<u>0x9ecaf8d1b1ca50536810257cb97d4f5e1c528e376f67da336af10fdc1d512ec1</u>	+ 1 NFT Voucher	✓
54	2023-09-05 20:50:54	<u>0x1165884e84bed09c28906fbacbd0532c8cec74ae268f2b5b9e9ccea250ea2180</u>	+ 1 NFT VOUCHER	✓
55	2023-09-05 10:10:15	<u>0x0a8364db1ca34389efe3a1eda2db84bf3868c30a6282fd9e447aa3f8498c0654</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 10:10:03	<u>0xfc8c83d399bb81a66406c745d5a6441f1a314b34418b0239c831f0de8136b936</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 09:40:17	<u>0x209e6cefbd0305536891fbd2f4c2fd09a8530d5110efaedc3ed296180245369f</u>	+ 1 NFT Voucher	✓
58	2023-09-05 09:33:45	<u>0xd9e6789e66843fb12a00c8a7a5b46cee452e42e4d4bc8f1532074ba2d4237361</u>	+ 1 Base Chain Raffle	✓
59	2023-09-05 09:31:53	<u>0xbc317bbdf278e7f379aa1bd913a0587a3efb7045253dcaea30871587519b123d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 09:30:21	<u>0x0f7c2a51b135039479c86883317a2a875f7ae9584da3fed8f8c1902294d3f186</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-05 09:30:21	<u>0xe8959c89305f2c54f335006ab6d167608ac534da0d4e85351c4d359cd94a8986</u>	+ 1 Vouchers	✓
62	2023-09-02 01:23:12	<u>0x930b6a36d4bbc1ecb5f1f325f8c25753521b1bae3e5a45290a14213b4e13ce12</u>	+ 1 \$5000 USDC	✓
63	2023-09-01 20:11:57	<u>0x5b797066d05a954a1822d7e320c091121babffc2254a90458990539c7c8c15d0</u>	+ 1 Stake.com	✓
64	2023-08-30 01:43:34	<u>0x3e5758e3f2bd809f87735f0bd0bd68b1d4549707562b5af81727e442e7cfcf9d</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 22:32:53	<u>0x2740825ba8d1d2707925aeb76e34fe3a9e66b3438bbad0c833445a2e693f2c70</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-29 21:57:37	<u>0x992656f176682d4ae3892ed5862e5b34b9f6bf0e57985c434ae1f46e40ab5c15</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.